

OFFICIAL PROCEEDINGS OF THE BOARD OF ELECTRICAL EXAMINERS OF THE CITY OF LANSING

Proceedings, January 18, 1972

Members Present: Keith Norris, Keith Miller, Douglas Jones and Howard Lutz—4.

Member Absent: Dean Battley—1.

Inspectors Present: James Rice, Dale Hoover and Ray Dwyer—3.

Meeting called to order at 7:00 p.m. by Chairman Norris.

Minutes of the last meeting were read and approved as read.

Jacob Visser, 1731 Donora Street, Lansing, Michigan, applied for a home-owner's permit to install a 100 amp. service at his home, the above address. A drawing and utility spot was presented, and questions answered.

Motion was made by Mr. Miller and seconded by Mr. Jones, that the permit be granted.

Passed.

Loftin Cottle, 714 Westmoreland, Lansing, Michigan, requested permission to write the "J" Journeyman's Examination.

Permission was granted to write at the next regular examination night.

David E. Webert, 1616 W. Miller Road, Jacob S. Garnaat, 1330 Briarfield Drive, and Charles W. Delaney, 1020 Morgan Street, Lansing, Michigan, were approved to write the "MJ" Master Journeyman's Examination at the next regular examination night.

The new code and examination was discussed.

Chairman Norris called a Special Board Meeting for February 8, 1972, for the purpose of rewriting new examinations.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

RAY J. DWYER,
Secretary.

OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

Proceedings, January 18, 1972

ROLL CALL

Commissioners Present: Barnes, Dillingham, Lawler, Lawry, Lilly, McConnell, Roush and Treska—8.

Commissioners Absent: None.

The meeting was called to order by Chairman Lawler.

The minutes of the previous Board meeting were approved as printed.

COMMUNICATIONS

Letters of appreciation for services rendered by members of this department were received from the following individuals:

Harry and Karen Galloway; J. E. Hayes, Principal, Lyons Avenue School; Assistant Prosecuting Attorney Thomas W. Bengtson; Mrs. Bobbie Perkins, Central Office, Michigan Bell Telephone.

All letters were accepted and placed on file.

A check in the amount of \$25 was received from Mrs. William H. Kelly in appreciation for services rendered by this department, to be deposited in our police benefit fund.

Commissioner Barnes moved that we accept the check and follow the recommendation of Chief Husby, that it be placed in the Lansing Police Association Fund. Supported by Commissioner Treska.

Carried unanimously.

A request was received from Patrolman Ronald Lyon for reimbursement for his eyeglasses broken while effecting an arrest.

Commissioner Lawry made a motion that Officer Lyon be reimbursed. Supported by Commissioner Barnes.

Carried unanimously.

The Mayor's Third Annual Report to the City Council on the affairs of the City was received and reviewed.

There being no comments it was accepted and placed on file.

A complaint was received from Mrs. Doris Hammond, 11769 West Jolly Road, regarding traffic violation procedures of the department.

As the matter had previously been resolved by this department, and there being no further comments, the letter was accepted and placed on file.

A communication from DeWitt Township was received regarding new low frequency radio equipment they will be receiving under a Federal Grant, and requesting that Lansing Police Department dispatch their cars.

By Chairman Lawler—

I am referring this to the Committee appointed to discuss police protection for

Delta Township, that is, Commissioners Lilly as Chairman, Roush and Treska, for a report back to the Board at a later date.

REPORTS OF OFFICERS

A report was received from Chief Husby that this department is in receipt of a complaint from the Michigan Civil Rights Commission, the complainant being Walter M. Dawson. Also included is the Status Report for December of Captain Richard Gleason on Human Relations complaints, along with a summary of a Community Relations Workshop at Michigan State University, held November 21 through November 23, 1971.

The report was accepted and placed on file.

Chief Husby submitted a Notice of Disposition from the Michigan Civil Rights Commission that the complaint of Leonard Yannott was dismissed on December 20, 1971.

The report was accepted and placed on file.

The report of overtime during December by Levels III thru V was received, with the recommendation by Chief Husby that it be approved.

By Commissioner McConnell—

I recommend approval of Chief Husby's request, and that the overtime be paid. Supported by Commissioner Lilly.

Carried unanimously.

A report was received from the Promotional Procedures Committee, with a tentative questionnaire for departmental personnel.

By Chairman Lawler—

Because this has not been discussed between the Chief and the Chairman of that particular Committee, this will be tabled, to be discussed with the Chief and brought up at our next meeting.

By Commissioner Treska—

So moved. Supported by Commissioner Lawry.

Carried unanimously.

A report to the City Clerk from Chief Husby was received, concerning traffic statistics in the City during the year of 1971.

This was accepted and placed on file.

A request was received from the Awards and Citations Committee, that the following awards be presented:

Civilians—Letters of Commendation

Mr. Allis J. Geyer
Mr. Dale Staton
Mr. Robert Marshall
Mr. Ray Hamilton
Mr. Ernest Dingler, Jr.
Mrs. Kay Dingler

Police Officers—Letters of Commendation

Detective Richard Cook
Patrolman Fred Roush
Detective Homer Phelps
Patrolman John Hemstreet

Police Officers—Personal Memorandums

Detective Alex Hnatiw
Patrolman Frank Elliott

A motion was made by Commissioner Dillingham that these citations be awarded, to be presented at a ceremony on Law Day during the first week of May, 1972. Supported by Commissioner Barnes.

Carried unanimously.

By Chairman Lawler—

I am appointing Commissioner Dillingham as a committee of one to take charge of this program.

A report on the proposed 1972-73 budget was made by the Budget Committee.

Commissioner Lawry moved that the budget, as suggested by the Budget Committee,

be adopted. Supported by Commissioner Roush.

Carried unanimously.

The Highlights of the Department during December, 1971, were received and reviewed.

The report was accepted and placed on file.

By Commissioner Roush—

I thought I might bring before the Board the caliber of men we have on this department. Staff Sergeant Dave Burtch, of the Personnel and Training Division, has been elected President of the Central Michigan Law Enforcement Association.

Commissioner Roush asked if there has been any thought given yet to the matter of roll call training used in connection with public relations.

By Chief Husby—

We are committed until the end of the grant, which will be next July; thereafter, I will bring forth a program to the Board for their consideration. This could be sooner depending on the possibility of revising our present program, but our schedule is primarily committed between now and July 1st.

Chief Husby stated he will be attending a Mid-Winter Conference of the Michigan Association of Chiefs of Police, in Detroit, from January 19-21, with Assistant Chief O'Toole joining him for January 20-21.

There being no further business, the meeting was adjourned.

Respectfully submitted,

MARGARET G. SHANCE,
Secretary.

for about two years had resigned, the position is now being advertised.

Mr. Guernsey had heard no official statement.

Court Summons

The city is being sued in regard to a rezoning petition on a gas station on the northwest corner of Oakland and Logan. Mr. Guernsey appeared under subpoena at that hearing.

Personnel

Mr. Guernsey reported on communications with City Council concerning an additional member on the staff. He requested that Council authorize a IV position to act as administrative assistant.

Chairman Black asked if anything further had been mentioned regarding a part time person for the Waterfront Development Board.

OTHER COMMUNICATIONS

None reported.

NEW BUSINESS

None reported.

Adjournment: 10:20.

RAYMOND C. GUERNSEY,
Secretary,
Lansing Planning Board.

OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

Proceedings, February 15, 1972

ROLL CALL

Commissioners present: Barnes, Dillingham, Lawler, Lawry, Lilly, McConnell, Roush and Treska.

Commissioners absent: None.

The meeting was called to order by Chairman Lawler.

APPROVAL OF MINUTES OF PREVIOUS SESSION

The minutes of the previous Board meeting were approved as printed.

COMMUNICATIONS

Letters of appreciation for services rendered by members of this department were received from the following individuals:

Mrs. Edward T. Hulls; L. C. Candoli, Sup't., Lansing Public Schools; Neil J. Welch, Special Agent in Charge, F.B.I., John DesJardins, Rotary Club; Don F. Johnson, Principal, Eastern Hill School;

James R. Canty, Director of Pharmacy Services, Sparrow Hospital; Robert Clapham, Central United Men's Club; Owen D. Munk; Shirley M. Munk; Phillip C. Stewart.

RETIREMENTS PROMOTIONS

Requests were received from Deputy Chief Lawrence Murphy and Captain Clarissa Young that they each be placed on retirement.

Commissioner McConnell: I move that we accept these requests with regret, and that appropriate letters be sent to both.

Supported by Commissioner Dillingham.

Carried, unanimously.

Chairman Lawler: It will be of interest to the Board that this Board will be appointing a replacement for the position of Deputy Chief, and this matter will be before the Board in the immediate future. The last time, when we appointed Deputy Chief Murphy, a series of examinations,

both oral and written, were held for people interested in the appointment. Some guidelines should be established tonight for the benefit of the men who will be participating in these tests.

Commissioner McConnell: I move that we utilize the same procedure as utilized the last time.

Supported by Commissioner Lawry.

Carried, unanimously.

After discussion, it was determined that, after the test scores were available to the Board members, the Board would then decide with how many men, who had participated in the testing, would the Board want to talk. Further, Chief Husby was given thirty days after contacting the men to hold the testing.

Commissioner Barnes: I move that a review of the minutes be made of the last meetings held with respect to the testing for the position of Deputy Chief, and this procedure outlined. Then, copies be made and given to all eligible men, as well as to each member of the Board. That way, everyone involved will know exactly what the ground rules are.

Supported by Commissioner Dillingham.

Carried, unanimously.

Commissioner Lilly requested that the grade, from the Oral Review Board chosen from "experts" in the City, be given to the Board as part of the score of each participant.

Chief Husby reported that he and his staff had made the following promotions effective January 23, 1972:

Staff Sergeant Robert Tucker to Lieutenant;

Sergeant Richard Bos to Staff Sergeant;

Detective James Crandall to Sergeant;

Patrolman Richard Miles to Detective.

Commissioner McConnell I move that the recommendation of the Chief with respect to these promotions be accepted.

Supported by Commissioner Barnes.

Carried, unanimously.

REPORTS OF OFFICERS; COMMITTEES

Captain Gleason's monthly status report with respect to complaints filed with the Human Relations Department was reviewed. This revealed that one complaint had been filed, that being from Mr. Joseph Franco.

This report was accepted and placed on file pending final determination of Mr. Franco's complaint.

Chief Husby informed the Board that he wishes to appear on the "Black Dialogue" program, WJIM-TV, to be aired February 23, 1972. There were no objections from the Board members.

The Promotional Procedures Committee were not ready with their report at this time, stating it would be available at the March meeting.

The request for payment of overtime during January 1972 by Levels III thru V was reviewed.

Commissioner Lilly moved that it be authorized for payment.

Supported by Commissioner Lawry.

Carried, unanimously.

Commissioner Lawler stated he would like to mention at this time that all members were aware that there were problems in connection with the purchase of Lansing Catholic Central High School, and that these problems were very much not resolved as yet. He said it was not appropriate, at this time, for any comment as he is awaiting a report from Judge Hughes.

The January Highlights of the Department were reviewed, with no changes being suggested.

Chairman Lawler reported on the meeting with Delta Township authorities, attended by Chief Husby, Commissioner Treska and himself, stating that, for the time being, this is a dead issue. Commissioner Treska complimented Chief Husby on his fine presentation to the authorities of Delta Township.

A review was made of the staff study regarding dispatch service to DeWitt Township. Commissioner Lilly, Chairman of that particular committee, stated he thought the Chief's recommendations should be followed. It was determined that Lansing Police Department would provide this service for six to nine months. If a cost factor or workload is involved, then the department should review the situation with DeWitt Township. Chief Husby stated that one of the benefits the City of Lansing would realize is better and immediate communications in case of trouble in that area.

Commissioner Lilly: I move that, dependent on approval of the Lansing City Council, we will provide this service to DeWitt Township for a period of nine months, after which it should be reviewed.

Supported by Commissioner Roush.

Carried, unanimously.

Chief Husby reported on the status of our Highway Traffic Safety Grant, and procedure he will follow with another grant from the Highway Traffic Training Center involving vehicle inspections in Ingham County.

Chief Husby further reported that he has incorporated School Safety personnel with the C.Y.C.P. personnel, under the supervision of Lieutenant Patrick Long, and that he has charged them with a community relations program during the summer months when school is out, which will prove to be of great value.

The next meeting of the Board will be held March 28, 1972, which will be the fourth Tuesday of the month.

There being no further business, the meeting was adjourned.

Respectfully submitted,

MARGARET G. SHANCE,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, February 16, 1972

February 16, 1972

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

8:30 A.M.

The Board of Trustees met in regular session and was called to order by Chairman Bruce A. Miller.

Present: Trustees Anas, Butler Cochran, Hufnagel, Miller and Novello—6.

Absent: Trustee Graves—1.

Vacancy: Trustee Representative from Police Department—1.

Present: James W. Dowsett, Secretary.

The minutes of the regular meeting of January 19, 1972 were received and placed on file.

The Secretary reported 3 new members, 0 reinstatements, 2 retired and 0 refunds since the last regular meeting bringing the total present annuity savings account to 510.

The Secretary reported retirement allowances paid for the month of January 1972 amounted to \$31,061.45.

It was moved by Trustee Cochran, supported by Trustee Novello that the application for a Regular Age and Service Retirement from Edmund S. Kowalski, Police Department be approved and accepted and that the Secretary make the necessary transfer of funds. He having qualified with 35 years, 9 months of service credit and the age of 60.

Adopted by the following roll call vote:

Yeas: Anas, Butler Cochran, Hufnagel, Miller and Novello—6.

Nays: None.

The medical report from Dr. Silva, Medical Director, on Robert Large, Fire Department, who has requested duty disability benefits, was read to the board. It was received and placed on file. It was moved by Trustee Novello, supported by Trustee Cochran that in accordance with the letter from the Medical Director that Robert Large be placed on duty disability retirement and that the Secretary be instructed to follow up on all necessary paperwork.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel, Miller and Novello—6.

Nays: None.

OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

Proceedings, April 7, 1972

The meeting was called to order by Chairman Lawler.

ROLL CALL

Commissioners present: Barnes, Dillingham, Lawler, Treska, Roush and Lawry.

Commissioners absent: Lilly and McConnell.

Commissioners Lilly and McConnell were excused from the meeting.

REPORTS OF OFFICERS

This meeting was called for further study and approval of the proposed promotional

procedures as recommended by the Promotional Procedures Committee.

At the conclusion of the discussion Commissioner Barnes made a motion that the adoption of the document, as amended, be approved.

Supported by Commissioner Dillingham.

Carried, unanimous.

There being no further business, the meeting was adjourned.

Respectfully submitted,

MARGARET G. SHANCE,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, April 5, 1972

Meeting called to order by Chairman Dale Granger at 7:40 P.M.

Present: Mrs. Borgman, Messrs. Arthur Faggion, Dale Granger, Lyle Stephens, Joseph Hobria, Duane Russell, Norman Hack, Dr. Frank Bevez.

Absent: None.

Staff: Messrs. Robert Backus, Robert Corbit, William Ancell.

The minutes of the last meeting held on March 8, 1972 were approved as printed.

Mr. Russell stated that the report of the Special Committee on reorganization was

not yet complete to present to the Board at this time, but hopefully would be ready for the next Board meeting.

Mr. Hobria reported on the meeting he attended of the River Front Development Board, stating that the river-walk under the Michigan Avenue Bridge was discussed. Mr. Backus stated that provision for a walk-way will be provided.

Mr. Backus discussed the preliminary plat of Glenburne No. 4 Subdivision, recommending that the plat be approved subject to the filing of required petitions and financial security for the necessary improvements. Mr. Hack so moved, Mr. Faggion seconded.

Carried.

REPORTS OF OFFICERS

Chief Burnett submitted a report of fire and ambulance calls for March of 1971 and 1972; and reported that two members were on sick leave.

GENERAL ORDER

Commissioner Alfreda Schmidt said she was looking forward to being a part of the Fire Board and serving the citizens of Lansing.

Commissioner Cavicchioni stated he hoped to do a good job for the City and that he would attend all meetings if possible.

Gary Thomas stated he respected all opinions expressed during the meeting and

thanked the Board for their actions on the promotions. He was certain all members of the department appreciated the actions also. He expressed appreciation for the fine work Dr. Nakfoor has done in connection with the ambulance service.

Chairman Kauffman requested the next regular Board meeting be changed from May 4, 1972 to May 11, 1972. The members of the Board approved the request.

The Board adjourned at 9:00 P.M.

WILLIAM R. GREW,
Secretary.

N.M.

OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

Special Meeting, April 14, 1972

The meeting was called to order by Chairman Russel Lawler.

ROLL CALL

Commissioners present: Dillingham, Lawler, McConnell, Treska, Roush and Barnes.

Commissioners absent: Lawry and Lilly.

Commissioners Lawry and Lilly were excused from the meeting.

PROMOTIONS

The meeting was called to fill the vacancy created by the retirement of Deputy Chief Murphy. The following candidates were called, in alphabetical order, and interviewed by the Board members:

Captain Richard Gleason
Captain Roger Jackson
Lieutenant Charles Reifsnyder
Lieutenant William Ryan
Captain Allan Yauch

After interviews and considerable discussion, the following action was taken:

Commissioner Treska: I make a motion

to the effect that Captain Richard Gleason be appointed Deputy Chief by this Board, effective immediately.

Supported by Commissioner Roush.

Carried, unanimous.

Commissioner McConnell: I move that this Board send letters of appreciation to all men who participated in this examination.

Supported and carried.

Chairman Lawler: I believe it should mentioned that the Board has elected to retain this list of men who took this particular examination so that within the next 18 months, if any vacancies occur we will refer back to the same group, without further action on their part.

There being no further business, the meeting was adjourned.

Respectfully submitted,

MARGARET G. SHANCE,
Secretary

OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

Proceedings, March 28, 1972

The meeting was called to order by Chairman Russel Lawler.

ROLL CALL

Commissioners present: Dillingham, Lawler, McConnell, Treska, Roush and Barnes.

Commissioners absent: Lawry and Lilly.

Commissioners Lawry and Lilly were excused from the meeting.

APPROVAL OF MINUTES OF PREVIOUS SESSION

The minutes of the previous Board meeting were approved as printed.

COMMUNICATIONS

Letters of appreciation for services rendered by members of the department were received from the following individuals:

Mark R. Holliday and Bruce J. Holliday; Bruce D. Womack, Executive Vice President, State-wide Real Estate Service; City Treasurer Hugo Hufnagel; Mr. Leo A. Farhat, Attorney at Law; "A Citizen of Lansing;" Mr. Theodore DeLeon via Mayor Graves; Assistant Prosecutor Robert H. Bell; Mr. Richard O. Bernitt, Director, Department of Public Safety, Michigan State University; Mr. Calvin C. Anderson, Principal, Everett High School; Mrs. Marlene J. Kopen; Mr. Richard M. Bird; Mrs. Lloyd Fickies; Mr. R. E. Wheeler.

These letters were accepted and placed on file.

A communication was received from the Michigan Army National Guard that Patrolman Thomas Kelly, while attending Military Police School on a leave of absence from this department, achieved "Honor Graduate" status.

This commendation was accepted and placed on file.

A communication was received from Mayor Graves advising that Civil Defense Director James A. Holcomb has been ap-

pointed Program Director of the Emergency Medical Services for Lansing.

Received and placed on file.

A request was received from Mr. William H. Van Duzer, Attorney for the Fraternal Order of Police, Capitol City Lodge No. 141, requesting a meeting with the Board. In addition, Mr. Van Duzer personally appeared, along with the following members of the Fraternal Order of Police: Patrolman Paul Wiegman, Detectives Jerry Lawson and Donald Dufour, and Sergeant Jerry Mills.

Mr. Van Duzer stated they had two items to request of the Board, the first being the initiation of the "4-40", which is the four-day work week. He said other departments have found this to be a favorable police tool. It is extremely adaptive to police work, and has been implemented in many major cities in Michigan. Mr. Van Duzer requested a meeting with a committee of the Board to determine the feasibility of implementing this procedure, asking that he be notified of the date as soon as possible as they will bring experts in this field into Lansing for this meeting.

Chairman Lawler: I have no objections to the naming of a committee.

Mr. VanDuzer's second item is reclassification of the Detective II personnel. He stated that at last year's bargaining, a precedent was broken in that the 5% differential between the detectives and the senior patrolmen was eliminated because of the firemen's parity pay being included with their Engineer II's. The Fraternal Order of Police is, at this time, requesting that all Detective II's, after spending two years in that rank, be automatically promoted to rank of Detective III, provided their performance has been satisfactory. Mr. Van Duzer explained that they are coming to the Board with this request, rather than to the bargaining table because of government regulations in connection with the pay freeze.

Chairman Lawler: With reference to your second point, we would have to be advised by outside people that this Board does have any authority. This seems like part of the contract to me. I am not sure we have jurisdiction over your second point. I think we do over the first.

Mr. Van Duzer: As far as the government is concerned I would get an IRS ruling, and we will have stipulations as to whether this comes in the wage freeze. If so, then it is a matter of negotiation. If outside, then it is not for negotiation. Gentlemen, the power of this Board has been diluted. It should be concerned with its authority and prerogatives over the Police Department.

Chairman Lawler: This Board takes every step necessary to preserve its authority. If this is not a matter within our jurisdiction I am not going to step on anyone. Until such time as we have made a decision we would be wasting your time. If this is not within our jurisdiction you can forget about it, that is, for the second item.

Mr. Van Duzer: Mr. Bodwin's directive is erroneous—that all classifications within the City are frozen and that none can take place. He has no right to do that. If you agree with the thinking that Detective IIP's are doing Detective IIP's work I am asking for a resolution. I have no way of presenting any resolutions to the Federal Board or our City fathers unless I know what your thinking is.

Commissioner McConnell: We are not in position to respond tonight. I move we make an appropriate inquiry into the matter and hold in abeyance any reply.

Seconded by Commissioner Treska.

Carried, unanimous.

Mr. Van Duzer: We begin negotiations in 45 days. It is my hope that this can be clearly spelled out.

Chairman Lawler: There will be no trouble.

At this point Mr. Van Duzer and members of the Fraternal Order of Police left the meeting.

Chairman Lawler: I am appointing, as a committee to study the requests of the Fraternal Order of Police, Commissioner Barnes as Chairman, and Commissioners McConnell and Lawry as members.

A communication was received from DeWitt Township in appreciation for the offer of the Lansing Police Department to dispatch the DeWitt Police for nine months at no charge.

Accepted and placed on file.

CONFIRMATIONS PROMOTIONS RESIGNATIONS RETIREMENTS

Chief Husby recommended that the following probationary patrolmen be confirmed:

Michael Andrew Doyle
Phillip Francis Kelly
Dennis Michael Shaw
William Dwight Swartz
Lowel Lee Nash

Commissioner Roush made a motion that these men be confirmed.

Supported by Commissioner Barnes.

Carried, unanimous.

REPORT OF OFFICERS

Captain Gleason's monthly report with respect to liaison with Human Relations Department was received, which included a formal complaint from Mr. Edward Patillo, and an informal complaint from Sarah West, both resolved.

This report was accepted and placed on file.

A communication from Chief Husby was received informing the Board that during February the department was served with a civil suit, plaintiff being Joseph Boreczak. He further informed the Board that in two civil suits pending against the Department, counteraction has been brought against the plaintiffs by attorneys for the City, these plaintiffs being Delores Reed, Administration of the Estate of Douglas Reed, and Bernie Joe Meissner.

This communication was accepted and placed on file.

Chief Husby submitted a recommendation regarding the placement of cadets not yet 21 in the current recruit school, who will, after graduation, be working primarily on the federal vehicle inspection program. These cadets were utilized to fill vacancies, as their backgrounds had been investigated, they have proven to be outstanding young men, and we are protecting our investment.

Commissioner Roush: I move that the Board concur in the Chief's recommendation.

Supported by Commissioner Barnes.

Carried, unanimous.

Commissioner McConnell requested that the Chief supply the Board with information as to what other departments are doing in regard to the hiring of 18-year olds.

The overtime report for Levels III thru V during February 1972 was submitted.

Commissioner McConnell moved that it be approved.

Supported by Commissioner Dillingham.

Carried, unanimous.

The proposed promotional material was submitted.

Commissioner McConnell moved that it be tabled for future consideration.

Supported by Commissioner Treska.

Carried, unanimous.

Chief Husby submitted information relative to the continuance of the existing cadet grant.

Commissioner Roush moved that we make application for this continuance to the City Council.

Supported by Commissioner Barnes.

Carried, unanimous.

Chief Husby submitted information relative to a vehicle inspection program, which is a modification of our existing selective enforcement training program, explaining that it has already been formally approved.

Commissioner Lawler stated that in the interest of time he utilized the emergency provisions of the Chair and suggested the request be made, subject to approval of the Board.

Commissioner McConnell: I move the Board approve Chairman Lawler's action.

Supported by Commissioner Barnes.

Carried, unanimous.

The February Highlights of the Department report was reviewed.

Commissioner Roush: I move that administrative Services Division conduct a staff study to determine the value of the current number of foot patrolmen so that we can determine whether we should maintain the same number, or increase or decrease.

Supported by Commissioner McConnell.

Carried, unanimous.

Chief Husby requested and received a time period of 90 days for this study.

Chairman Lawler announced there will be a special meeting of the Board on Tuesday, April 4, 1972, 7:00 PM.

There being no further business, the meeting was adjourned.

Respectfully submitted,

MARGARET G. SHANCE,
Secretary.

OFFICIAL PROCEEDINGS OF THE AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, March 29, 1972

The regular meeting of the Air Pollution Board was held Wednesday evening, March 29, 1972, in Room G-36, City Hall.

Present: Board Members Bock, Emery, Ray, Sullivan, Tableman, Weeks and Zapata.

Absent: Board Member Dodson Guest; Norris Ingells, State Journal.

The meeting was called to order by the Chairman. The secretary announced the presence of a quorum. Motion by Mr. Tableman, second Mrs. Bock, that minutes

of the February meeting be approved as printed.

Motion carried.

Mr. Pesterfield indicated that he had met with the Michigan Trucker's Assn. They have sent a memo to all trucking firms asking them to cooperate with the Board on limiting idling to five minutes. They request that the Board officially notify them by letter of this request. Motion Mr. Zapata, second Mrs. Weeks, that the Board notify the Michigan Trucker's Assn. and

Director be authorized to write-off the uncollectable rent for Parcel 68-12, Project No. 2, Mich. A-6 (Publishers, Inc.) in the amount of \$190.00.

Supported by Mr. Shaw.

Motion carried unanimously.

COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- a. Request for the Director to attend the Michigan Chapter of NAHRO Conference, April 27, 28, 1972 in Detroit, Michigan.
- b. Request for the Director and One Staff Member to attend the North Central Regional Conference of NAHRO, May 14, 15, 16 and 17, 1972, Cincinnati, Ohio.

A motion was made by Mr. Bunting that approval be granted by the Redevelopment Board for the Director to attend the Michigan Chapter of NAHRO Conference, April 27, 28, 1972 in Detroit and, also, that ap-

proval be granted for the Director and one Staff Member to attend the North Central Regional Conference of NAHRO, May 14, 15, 16 and 17, 1972 in Cincinnati, Ohio.

Supported by Mr. Rosa.

Motion carried unanimously.

EXCUSED ABSENCES

A motion was made by Mr. Rosa that the Redevelopment Board grant an excused absence to Miss Lynda Egbert and to Mr. Jack Jaynes.

Supported by Mr. Shaw.

Motion carried unanimously.

HEARINGS OF DELEGATIONS AND INDIVIDUALS

None.

The meeting adjourned at 9:34 p.m.

URBAN REDEVELOPMENT BOARD

Richard L. Zimmerman
Secretary

OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

Proceedings, May 16, 1972

The meeting was called to order by Chairman Russel Lawler.

ROLL CALL

Commissioners present: Barnes, Lawler, Lawry, Lilly, McConnell, Roush and Treska.

Commissioners agent: Dillingham.

Commissioner Dillingham was excused from the meeting.

APPROVAL OF MINUTES OF PREVIOUS SESSION

The minutes of the previous Board meeting were approved as printed.

COMMUNICATIONS

A card of thanks was received from the family of Mayor Graves and read to the Board members by Chairman Lawler.

Letters of appreciation for services rendered by members of this department were

received from the following individuals and organizations:

Capitol City Lodge, 141, Fraternal Order of Police; St. Lawrence Alumni; Mrs. Irvin L. Groh; Roger J. Parker; Clarence W. Lock; A. G. Creamer, President, Bank of Lansing; Dr. Pedro A. Ojeda; F. W. Bennetts, Public Relations, Oldsmobile Division;; Special Agent Neil J. Welch, F.B.I.; Raymond L. Walters, Department of Corrections; Lt. Glenn Perry, Commander, Michigan State Police; Francis J. Wery, Attorney at Law.

These letters were accepted and placed on file.

A request was received from Patrolman Donald Schneider for reimbursement for repairs to his watch which was broken while effecting an arrest on April 10, 1972, at Dwight Rich Junior High School.

Commissioner Barnes: I move we reimburse this officer \$9.50 for watch repairs,

Supported by Commissioner Lilly.

Carried, unanimous.

A note of appreciation, together with \$5, was received from Mr. Clark D. Ash, for members of this department watching his home during the winter months.

Commissioner Lawry: I move we accept this monetary contribution, to be deposited with the Police Association, and that a letter of thanks be sent to Mr. Ash.

Supported by Commissioner Lilly.

Carried, unanimous.

REPORTS OF OFFICERS

Chief Husby gave information relative to two civil suits filed since the last regular Board meeting which name the department as defendant, these plaintiffs being Mr. Stephen M. Wadkins, and Mr. Eugene J. Schultz.

This report was accepted and placed on file.

Captain Richard Gleason, liaison officer with the Human Relations Department, submitted his monthly report relative to human relations complaints, which revealed that one formal complaint had been filed, the complainant being John Ellis. Also submitted were minutes from three meetings and a workshop at Michigan State University relative to Police Community Relations.

This report was accepted and placed on file.

The results of an inquiry with other police agencies in Michigan regarding the hiring of 18-year olds was submitted.

Chief Husby submitted the overtime figures worked by Levels III thru V during the months of March and April, 1972.

Commissioner Lilly: I move we approve this report, and that the overtime be paid.

Supported by Commissioner Lawry.

Carried, unanimous.

The departmental Highlights During March and April, 1972, report was reviewed.

After a discussion regarding the Police Department's involvement in the City's data processing system, Commissioner McConnell requested a report be prepared showing police response time, particularly on the west side of the City. As this department will not be involved with the City computer for some months yet, it was directed that a hand sampling be made now, to spot check the City, with the results to be ready for the next Board meeting.

Commissioner Barnes gave a resume of the Committee's work on the Fraternal Order of Police requests which were received at the last Board meeting. He requested that he be furnished with the "Fair Labor Standards Act—Federal" and PERA Legislation." After discussion on each of the two items requested by the Fraternal Order of Police, the following action was taken:

Re reclassification of Detective II-A to Detective III: The Board is not going to interfere; therefore they would like Mr. Mr. Bodwin to handle this item at negotiations.

Re 4-40 work week: The Committee will hold further meetings on this and at next Board meeting it will be determined if the Board wants to hear a presentation from the Fraternal Order of Police.

The 1971 Annual Report of the department was reviewed.

A report was given on the new Promotional General Order by the Promotional Procedures Committee.

Commissioner Roush made a motion that the Promotional General Order, as written, be approved, with the exception that the following be added:

"XVIII EXAMINATION PROCEDURE

"... The contents of any police officer's examination will be known only to the Chief of Police, the Police Board, a designated officer of the Personnel and Training Division and the individual officer..."

Supported by Commissioner Barnes.

Carried, with Commissioners Barnes, Lawler, Lawry, McConnell, Roush and Treska voting favorably, and Commissioner Lilly opposing.

Chief Hsuby reported that during the past week, with the incidents which occurred at Michigan State University and Everett High School, officers of this department worked overtime in the amount of \$6327.29, plus 60 hours compensatory time requested in lieu of payment.

Chief Hsuby presented figures, for informational purposes, on meals for City

prisoners. He further advised that the installation of a coffee maker and oven is being considered, and that by utilizing these and preparing frozen meals in the Police Building for prisoners, the City could realize a 40+ % savings, after an initial investment of \$1500 for equipment.

There being no further business, the meeting was adjourned.

Respectfully submitted,

MARGARET G. SHANCE
Secretary

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

Proceedings, May 18, 1972

May 18, 1972

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

The Board of Trustees met in regular session and was called to order by Chairman Armin S. Roe.

Present: Trustees Anas, Bodwin, English, Graves, Hufnagel, Roe, Swagler and Wilcox—8.

Present: James W. Dowsett, Secretary

The minutes of the regular meeting of April 20, 1972 were received and placed on file.

The Secretary reported 35 new members, 3 reinstatements, 0 retired and 4 refunds since the last regular meeting bringing the total present annuity savings account to 963.

The Secretary reported refunds made since last regular meeting amounted to \$737.02, with retirement allowances paid for the month of April 1972 amounting to \$24,992.57.

It was moved by Trustee Bodwin, supported by Trustee Graves that the medical examination report for Ralph Vaughan,

Parking Division, for an extension of service be approved and accepted and placed on file showing him employable for a one year extension of service with limitations and restrictions for his position and that the Secretary be authorized and directed to remit a letter to his department head stating these restrictions and limitations.

Adopted by the following roll call vote:

Yeas: Anas, Bodwin, English, Graves, Hufnagel, Roe, Swagler and Wilcox—8.

Nays: None.

The request for Non-Duty Disability benefits for R. J. Smith, Public Service Department were withdrawn due to his return to active work on doctor approval.

It was moved by Trustee Graves, supported by Trustee Swagler that the application for Regular Age and Service benefits for Meryl R. Wilcox, Assessor's Division, be approved and accepted and that the necessary transfer of funds be made. He having qualified with 26 years, 2 months of service credit and the age of 65. Retirement effective June 1, 1972.

Adopted by the following roll call vote:

OFFICIAL PROCEEDINGS OF POLICE BOARD OF THE CITY OF LANSING

Proceedings, June 21, 1972

The meeting was called to order by Chairman Russel Lawler.

ROLL CALL

Commissioners present: Barnes, Dillingham, Lawler, Lawry, Lilly, McConnell and Treska.

Commissioners absent: Roush.

Commissioner Roush was excused from the meeting.

APPROVAL OF MINUTES OF PREVIOUS SESSION

The minutes of the previous Board meeting approved as printed.

COMMUNICATIONS

Letters of appreciation for services rendered by members of this department were received from the following individuals and organizations:

Miss Velela Trumpour; Mrs. Ray Fletcher; Mr. Richard D. Levin, Asst. U.S. Attorney; Mr. John Milanowski, U.S. Attorney; Mr. Robert Skelding, Chairman Calhoun County Safety Commission; Students of Cub Scout Pack 436, Den 3; Mrs. Jane Cole, MDTA Law Enforcement Training; Mr. Thomas A. Bengston, Asst. Prosecuting Attorney; Members of WVIC News Staff; Mr. Richard Colin, Co-Chairman, Committee for McGovern; Mr. I. C. Candoli, Superintendent of Schools; Rev. Ferdinand Fritz, New Mount Calvary Baptist Church; Mr. Robert H. Bell, Asst. Prosecuting Attorney; Mr. Michael F. Walsh, Attorney at Law.

These letters were accepted and placed on file.

A letter of appreciation, together with a monetary gift, was received from the Sparrow Hospital Auxiliary.

Commissioner Lilly moved that this check

be accepted and forwarded to the Police Association.

Supported by Commissioner Barnes.

Carried, unanimously.

A letter was received from the Safety and Traffic Committee, Michigan Association of Chiefs of Police, advising that Lansing Police Department has received an honorable mention in the annual Traffic Safety Award for 1971.

Accepted and placed on file.

A complaint was received from Sister Annette Lux of the Newman House, concerning the actions of a police officer during a band concert the Newman House sponsored on June 3, 1972.

After an expression of concern by the Board as to the courtesy exhibited by the officer, the letter was accepted and placed on file.

CONFIRMATIONS, RESIGNATIONS RETIREMENTS

A request to be placed on retirement, effective July 1, 1972, was received from Captain Earl Eddie.

Commissioner Lawry: I move we accept this request with regret, and that a resolution of appreciation be drafted and forwarded to Captain Eddie.

Supported by Commissioner Barnes.

Carried, unanimously.

A letter of resignation was received from Patrolman Tommy Tucker, to become effective June 28, 1972.

Commissioner Dillingham moved his resignation be accepted.

Supported by Commissioner Lilly.

Carried, unanimously.

REPORTS OF OFFICERS

Chief Husby submitted the overtime figures worked by Levels III thru V during May of 1972.

Commissioner Lilly moved that this overtime be authorized for payment.

Supported by Commissioner Dillingham.

Carried, unanimously.

Chief Husby submitted an invitation he had received from L. Patrick Gray, III, Acting Director of the F.B.I., that Sergeant William Cochran attend the 90th Session of the F.B.I. National Academy, beginning June 26, 1972.

Received and placed on file.

Commissioner Dillingham: I move that the Board send a letter of congratulations to Sergeant Cochran, wishing him good luck at this school.

Supported by Commissioner Lawry.

Carried, unanimously.

A staff study from Lieutenant Burtch, Personnel and Training Division, was received, which recommends a change in the minimum standards for employment as a patrolman.

Commissioner McConnell: I move this procedure be adopted on a probationary period, subject to review one year hence.

Supported by Commissioner Lilly.

Carried, with Commissioners Dillingham, Lawler, Lilly, McConnell, Lawry and Treska voting favorably, and Commissioner Barnes opposing.

The monthly report of liaison activities with the Human Relations Department was received from Deputy Chief Gleason, which included a request that a committee from the Police Board be present at 4:00 P.M., June 22, 1972, when the Human Relations Committee will hear the investigative reports relative to the complaint of Mr. Lloyd Teets. After discussion as to whether or not the Board had been invited, Commissioner McConnell added that he is

wondering if the matter will not subsequently come back to the Board. It was determined that Assistant Chief O'Toole will attend the hearing with Deputy Chief Gleason.

There was discussion on the other complaints mentioned in Deputy Chief Gleason's report, namely, those of Hattie Griffin, Mae Francis Tate, Santiago Martinez and John Ellis.

The liaison Officer's activity report was accepted and placed on file.

A report was submitted by Commissioner Dillingham regarding an incident involving impersonation of himself by an Oldsmobile Plant Security Patrolman. After discussion it was determined that a picture of each commissioner should be placed in the Police Building so that Lansing Patrolmen could identify them.

Commissioner McConnell asked Commissioner Dillingham if there was anything the Board could do to help with this situation, to which Commissioner Dillingham expressed his appreciation and advised that it has been resolved.

The Highlights During May 1972 report was reviewed, accepted and placed on file.

Commissioner Lawler: I would like to express the appreciation on the part of the Board to Commissioner Lawry for the efforts she has expended on behalf of the department and of the commission for the last five years. It has been a distinct pleasure to work with her. She has given a tremendous amount of her abilities and talents to the department and to the commission. We all see her leave with regret.

At this time, Chief Husby distributed copies of a study involving response time of the department, explaining it was received too late to be included with the Agenda.

There being no further business, the meeting was adjourned.

Respectfully submitted,

MARGARET G. SHANCE
Secretary.

N.M.